



Minutes of Shelburne Public Library Board

Tuesday, February 17, 2026, 7 p.m.
KTH Room, 201 Owen Sound St, Shelburne, ON L9V 3L2

Members Present: G. Dunlop
T. Field
Councillor V. Pann (Amaranth)
Councillor M. Davie (Mono)
Councillor P. Clark (Mulmur)
Councillor R. Plowright (Melanchthon)

Members Absent: J. Hodder
Councillor L. Wegener (Shelburne)

Staff Present: S. McGrady, CEO
D. Lange, Treasurer

1. Call to Order

Chair G. Dunlop called the meeting to order at 7:01 p.m.

2. Disclosures of (Direct or Indirect) Pecuniary Interest

None.

3. Land Acknowledgment

The Chair acknowledged that the Town of Shelburne resides within the traditional territory and ancestral lands of the Anishinaabe, including the Ojibway, Potawatomi, Chippewa and the People of the Three Fires Confederacy.

These traditional territories upon which we live, work, play and learn are steeped in rich Indigenous history and traditions. It is with this statement that we declare to honour and respect the past and present connection of Indigenous peoples with this land, its waterways and resources.

4. Approval of the Agenda

Motion 08-26

Moved by Councillor P. Clark

Seconded by Councillor V. Pann

Be it resolved that we approve the agenda as amended for the February 17, 2026, meeting.

Carried

5. Adoption of Minutes of Previous Meeting

Motion 09-26

Moved by T. Field

Seconded by Councillor V. Pann

Be it resolved that we approve the minutes of the Board meeting dated January 20, 2026.

Carried

6. Information Item – CEO Report

Motion 10-26

Moved by Councillor P. Clark

Seconded by T. Field

Be it resolved that we receive the CEO Report for February 2026.

Carried

7. Staff Reports

7.1 Financial Report

Motion 11-26

Moved by Councillor V. Pann

Seconded by Councillor P. Clark

Be it resolved that the Financial Report of January 2026 be received and the Profit Loss for January 2026 be approved.

Carried

7.2 MOU Report

Motion: 12-26

Moved by Councillor P. Clark

Seconded by T. Fields

Be it resolved that the Report - Facility Memorandum of Understanding be received and the that the Board ratify the decision made at the February 10th meeting to approve the Facility Memorandum of Understanding dated January 6th for Shelburne Town Council review.

Carried

8. New Business

The CEO presented the Board with the 2025 Municipal Service Agreements for review. Members of the Board were invited to bring any proposed changes to the agreements to the March Board Meeting so that the 2026 Municipal Service Agreements can be drafted and sent to the municipalities.

9. Correspondence

10. Announcements

11. Date of Next Meeting

The next meeting was scheduled for Tuesday, March 17, 2026, at 7 p.m. however a new date in March is being determined to accommodate members of the Board who are unavailable on March 17. The date is to be confirmed by Wednesday, February 25.

12. Adjournment

Motion 13-26

Moved by Councillor P. Clark

Seconded by Councillor V. Pann

The meeting adjourned at 8:12 p.m.

Carried